

DECISION MAKERS REGISTER OF INTEREST MARCH 2024

Name	Current position (s) held in the ICB i.e.: Board Member; Committee Member; Employee or other	Declared Interest (Name of the organisation and nature of business)	Financial Interests	Non-Financial Professional Interests	Non-Financial Personal Interests	Indirect	Nature of Interest	Date of Interest From	Date of Interest To	Action taken to mitigate risk
Carole (Lesley) Anderson-Hadley	Associate Director for SEND	Nil								
Helen Arthur	Associate Director Population Health (Lancashire)	Nil								
Carl Ashworth	Director of Planning	PAD Economics Ltd	Yes				Sole Director and sole employee of PAD Economics Ltd – set up to facilitate his work as a consultant in setting up the Lancashire CSU in 2012/13. The company has been dormant since July 2013 when he was appointed to a substantive post in the NHS			
Stewart Bond	Associate Director - Digital Intelligence & Data Science	Patronage Ltd	Yes				Director and Owner	01 March 2015	Present	
Jane Brennan	Director of Adult Health and Care	Nil								
Nicola Brown	Interim HR Director Left role with ICB 13 October 2023	Nil								
Fleur Carney	Director of Mental Health	Nil								
Jane Cass	Director of Partnership and Collaboration	Change Grow Live				Yes	Partner works for Change Grow Live – A national health and social care charity that those challenged by drug and alcohol use.	01 November 2022	Present	Declare an interest if decision are to be made that involve this charity. Appropriate action to be agreed.
Janet Charnock	Head of Primary Care	Nil								No
Elaine Collier	Deputy Director of Operational Finance	Nil								
Andy Curran	Associate Medical Director of Transformation	Nil								
Liz Dover	Programme Lead All Age Mental Health	MH Project			yes		My son works in the MH project office team	01 January 2024	present	I do not line manage this post. I do not direct day to day work plans. I was not present in his interview. I have shared the relationship with in the full team.
Ann Dunne	Director of Safeguarding job share	Nil								
Lisa Flanagan	Senior Programme Manager- Cancer Alliance	Nil								
Craig Frost	Associate Director of Urgent and Emergency Care	Royal Blackburn Hospital and East Lancashire Hospitals NHS Trust				Yes	Spouse is an Advanced Clinical Practitioner at Royal Blackburn Hospital employed by East Lancashire Hospitals NHS Trust	01 July 2022	Present	No further action.

Elizabeth Goodman	Associate Director Quality Assurance / Planned Care	A number of organisations including NHS Trusts outside of the Lancashire and South Cumbria footprint				Yes	Husband, Steven Goodman undertakes programme management work in a number of organisations, including NHS Trusts. This work is outside of the Lancashire & South Cumbria footprint	August 2017.	Present	To declare this in meetings if agenda items relate to a Trust where Mr. Goodman is working
		QSAVI	Yes				Director	March 2021.	Present	To ensure this is declared in meetings if agenda items relate to an NHS Trust where Mr. Goodman is working
Philip Hargreaves	Head of Estates	Nil								
Jerry Hawker	Director of Transformation Left role with ICB on 31 Dec 2023)	Wirral place and Cheshire & Merseyside ICB				Yes	Wife is an Associate Director for Wirral place and an employee of Cheshire & Merseyside ICB	01 July 2022	Present	Interest declared will be managed in accordance with the ICB's Policy on Conflicts of
Paul Hegarty	Associate Director Place Delivery and Population Health	WWL NHS Trust (in GM System)				Yes	Wife works for WWL NHS Trust (in GM System)	2016	Present	Specific issues to be discussed with line manager, should they arise
Rakhee Jethwa	Associate Director of Continuing Healthcare	Nil								
Sarah James	Integration Place Lead (PBP – Central Lancashire)	Lancashire and South Cumbria NHS Foundation Trust				Yes	Father is Chair of Lancashire and South Cumbria NHS Foundation Trust – David Fillingham	1-Dec-22	Present	Line Manager is aware of relationship and we have agreed that; -It will be routinely monitored and discussed in 1:1's to ensure that any potential conflicts are raised and mitigated (for example decisions relating to LSCFT will not be made purely by me etc)
Jane Jones	Deputy Director of Safeguarding	Nil								
Peter Kelly	Digital Team	Nil								
Paul Kingan	Place and Programme Finance Lead	Nil								
Dr Karen Massey	GP Safeguarding Lead	Spectrum Community Health, a CIC providing healthcare to vulnerable groups including prisons	Yes				I am Northwest regional lead GP for secure environments	October 2018	Present	Very unlikely I will be involved in relevant commissioning decisions, but would declare interest and remove myself from any such discussions involving Spectrum CIC
		National Clinical Reference Group for Liberty Protection Safeguards		Yes			Member			Would declare interest and remove myself from any discussions where a conflict of interest may arise
Glenn Mather	ICB Performance Team	Nil								
Jayne Mellor	Director of Urgent, Emergency and Planned Care	Lancashire Teaching Hospitals NHS Foundation Trust				Yes	Daughter employed with LTHTR Integrated Discharge Team	February 2021.	Present	Interest declared and managed in accordance with the ICB's Policy on Conflicts of Interest
Emma McGrath	Deputy Chief Finance Officer (Central Lancs)	Park View Surgery				Yes	Sister-in-law in employment at Park View Surgery, Preston		Present	Declare interest in all discussions to ensure communicate
Joe McGuigan	ICB Digital Operational Lead	Nil								
Jacqueline Moran	Integration Place Lead - Lancashire East	West Lancashire College - Lancashire East (NCG Group)		Yes			Board member	August 2021.	Present	I would be excluded from meetings where decisions regarding West Lancashire College
		Lancaster University			Yes		Daughter is a Medical Student at Lancaster University and has placements in hospitals around Lancashire and S Cumbria	01 September 2023	31.07.2026	I will not use my position to influence or benefit my daughters training
Gary O'Neill	Programme Director - Population Health	University Hospitals of Morecambe Bay NHSFT				Yes	Spouse is a Radiographer at the University Hospitals of Morecambe Bay NHS FT	July 2022.	Present	None

Alistair Rose	Director of Strategic Estates, Infrastructure and Sustainability	East Lancashire LIFT Co		Yes			I have recently taken up the NHS Director role in the East Lancashire LIFT Co. This is a company which owns the LIFT buildings across East Lancashire and was a role formerly held by the finance director for Blackburn with Darwen CCG. There is no financial interest, it is an unremunerated position, and the shareholding is between Community Health Partnerships (CHP) a subsidiary of the Department of Health and One Partnership (the health partnership part of the Eric Wright Group.)	November 2022.	Present	This may become a risk if there was planned future investment in the primary care estate that was proceeding down a LIFT route. At this time it is unlikely and were it to happen it would be in full oversight of CHT and the Department of Health at the proposal stage. It would be expected that a costed options appraisal as part of any future procurement strategy would be produced and as part of any future business case and this would be assessed independently by the ICB finance team.
Stephen Sandford	Chief Allied Health Professions Officer	Nil								
Jane Scattergood	Director of Health and Care Integration (South Cumbria)	Nursing & Midwifery Council	Yes				Independent Fitness to Practise Registrant Panel Member for the Nursing and Midwifery Council	March 2015.	Present	Agreed with Chair and CEO. Conflict unlikely. I recuse myself if ever I might know a practitioner brought before the panel or if they work within LSC.
		Cumbria Constabulary	Yes				Member, Cumbria Constabulary Ethics and Integrity Committee	February 2022.	Present	Agreed with Chair and CEO. Conflict unlikely. Interest declared whenever relevant in meetings.
		BBC Productions	Yes				Clinical Adviser BBC productions – Tiny Happy People	September 2018.	Present	Agreed with Chair and CEO. Conflict unlikely. Clinical advice only.
		ICON	Yes				National Chair ICON – a public health programme to drive down the incidence of abusive head trauma in infancy (shaken baby syndrome). Chair is unremunerated but ICON does receive NHS Funding and is commissioned pan-Lancashire.	September 2018.	Present	Agreed with Chair and CEO. Conflict unlikely. Interest declared whenever relevant in meetings. ICON was previously commissioned by CCGs including a pan-Lancashire collaborative commission that was agreed in previous years (before I was associated with ICON) it is now commissioned by NHSE Nationally so local funding conflict unlikely, but I do /will declare.
		National Institute of Health and Care Excellence		Yes			Standing Member National Institute of Health and Care Excellence – Quality Standards Advisory Committee	June 2017.	Present	Agreed with Chair and CEO. Conflict unlikely.
		World Health Organisation		Yes			Technical / Clinical Adviser to the World Health Organisation Collaborating Centre on Public Health Nursing and Midwifery	January 2017.	Present	Agreed with Chair and CEO. Conflict unlikely.
Susan Stansfield	Associate Director Maternity and Newborn	Nil								
Louise Taylor	Director of Health and Care Integration Executive Director of Adult Services, Health and Well Being for Lancashire County Council DHCI post funded by ICB and split 80% of time with ICB and 20% with LCC	Lancashire County Council	Yes				A director (including a non-executive director) or senior employee in another organisation which is doing, or is likely to do business with an organisation in receipt of NHS funding. It's possible that the ICB may decide to fund LCC to undertake work on its behalf or agree to joint fund with the county council services which I as the statutory Director of Adult Services has responsibility for.	1 December 2022.	Present	I am not a member of the ICB and if this is to change I would need to declare an interest and possibly step out where decisions relating to direct funding of the council apply. All financial decisions which connect the ICB and LCC would go through the governance arrangements of the council i.e. cabinet and full council to avoid me having direct influence and control. There will be joint management of my post and performance by the ICB and LCC Chief Executives.

	Chorley & Leyland Methodist Church			Yes			Trustee	01 September 2021	Present	no direct involvement in any decision should that arise if it pertained to one of the methodist circuit churches or funding thereof
Andrew Thompson	Chief Technical Officer	Nil								
Karen Tordoff	Place-based Partnership Programme Director (Interim – as at 30th October 2022)	Nil								
Vicky Webster	Associate Director Children & Young People	Nil								
Alex Wells	Head of Recovery and Transformation	Nil								
Julia Westaway	Programme Director Population Health	UCLAN M				Yes	Husband works for UCLAN	April 2022.	Present	Absent myself from decisions relating to academic insitutions
Terry Whalley	New Models of Care Programme Director	Wrenbury Primary School, Cheshire East		Yes			Chair of Governors, Wrenbury Primary School, Cheshire East	January 2021	Present	Declare interest and manage in line with ICB policy
		Mid Cheshire Hospitals NHS Foundation Trust		Yes			Public Governor, Mid Cheshire Hospitals NHS Foundation Trust	April 2023	Present	
		TW2 Consulting Limited	Yes				Director and owner, TW2 Consulting Limited	March 2015	Present	
Alison Whitehead	Director of Emergency Preparedness, Resilience and Response (EPRR)	Nil								
Judith Williams	Head of Finance Corporate and Technical	Lancaster Univerrsty				Yes	Daughter works at Lancaster University	04 December 2023	Present	No involvement in any University contractual arrangements
Margaret Williams	Director of Safeguarding	Nil								
Vanessa Wilson	Director of Children, Young People and Maternity	Nil								
Melanie Zeiderman	Managing Director, Cancer Alliance Programme (Left role with ICB 30th Nov 2023)	Nil								
Debbie Wardlewoth	Associate Director of Learning Disabilities and Autism	Nil								
Lee Threlfall	New Models of Care Programme Director	Nil								
Claire Roberts	Associate Director, Health and Care Integration	Nil								